

PORT AND SOLID WASTE DEPARTMENT



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CHARLES J. LARSCHEID

PORT AND SOLID WASTE DIRECTOR

-- PUBLIC NOTICE --

BROWN COUNTY HARBOR COMMISSION

MONDAY DECEMBER 21, 2009

11:30am at Holiday Inn – City Centre
200 Main Street, Green Bay, WI

AGENDA:

1. Roll Call
2. Approval/Modification - Meeting Agenda
3. Approval/Modification – November 19, 2009 Meeting Minutes
4. Strategic Plan Subcommittee – *Update*
5. Transfer of 217 Funds for past Port Expenditures – *Request for Approval*
6. Navigational Dredging Concerns Related to Fox River Clean-up Project – *Update*
7. WDNR Ballast Water Permit – *Update*
8. U.S.Army Corps of Engineer's Renard Island Causeway Design 7 Cost Estimates
9. Director's Report
10. Audit of Bills – *Request for Approval*
11. Tonnage Report – *Update*
12. Such Other Matters as Authorized by Law
13. Adjourn

Charles J. Larscheid
Port & Solid Waste Director

Any person wishing to attend who, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4961, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items which are described or listed on the agenda